Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 EC BRU 02385 112007Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 SEC-01 PRS-01 COME-00 L-03 /026 W
----------120844Z 130214 /11
R 111746Z MAR 77
FM USMISSION EC BRUSSELS
TO SECSTATE WASHDC 3233

UNCLAS EC BRUSSELS 02385

EO. 11652:N/A
TAGS:EFIN
SUBJECT: SEC REQUEST FOR ADDITIONAL SUBPOENA POWERS

1.INTERNATIONAL HERALD TRIBUNE OF MARCH 1 CONTAINED ITEM (ORIGINATING IN NYT)MENTIONING SEC PLANS TO REQUEST ADDITIONAL SUBPOENA POWERS" FOR INVESTIGATIONS INVOLVING SWISS BANKS AND OTHER FOREIGN ENTITIES NOT SUBJECT TO THE JURISDICTION OF U.S.COURTS. " SOTRY ADDS THAT THIS WAS ONE OF EIGHT ITEMS ON A LIST OF THE AGENCY'S LEGISLATIVE OBJECTIVES,AND THAT LIST HAD BEEN PROVIDED TO NYT.
2.WRITER FOR " EUROPEAN REPORT" HAS ASKED US FOR ADDITIONAL INFORMATION ON THIS REPORT (INCLUDING OTHER ITEMS ON LIST).IT WOULD BE USEFUL TO HAVE ANY INFORMATION WHICH WASHINGTON COULD D PROVIDE TO RESPOND TO THIS REQUEST AND OTHERS THAT MAY ARISE.
HINTON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, SECURITIES, SUBPOENAS, BANKS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977ECBRU02385
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770085-0944
Format: TEL
From: EC BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770370/aaaacjmi.tel
Line Count: 38
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 05da3dba-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 24-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3141799
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST FOR ADDITIONAL SUBPOENA POWERS
TAGS: EFIN, US, SZ, SEC
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/05da3dba-c288-dd11-92da-001cc4696bcc
Review Markings:
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